

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K27104

FILED  
Feb 11, 2010  
Secretary of State

**Entity Name:** FIRST PROTECTION CORPORATION OF FLORIDA

**Current Principal Place of Business:**

601 CARLSON PKWY  
SUITE 990  
MINNETONKA, MN 55305 US

**New Principal Place of Business:**

**Current Mailing Address:**

601 CARLSON PKWY  
SUITE 990  
MINNETONKA, MN 55305 US

**New Mailing Address:**

**FEI Number:** 41-1637611 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CHIEF FINANCIAL OFFICER  
P O BOX 6200 (32314-6200)  
200 E. GAINES ST  
TALLAHASSEE, FL 323990000 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P  
Name: HANSON, JANET E  
Address: 601 CARLSON PKWY #990  
City-St-Zip: MINNETONKA, MN 55305

Title: CCEO  
Name: GRIGGS, BRENT E  
Address: 14755 N OUTER FORTY DRIVE, STE 400  
City-St-Zip: CHESTERFIELD, MO 63017

Title: VP  
Name: BIELEN, RICHARD J  
Address: 2801 HWY 280 SOUTH  
City-St-Zip: BIRMINGHAM, AL 35224

Title: SVCT  
Name: CARIOLANO, GREGG O  
Address: 14755 N OUTER FORTY DR STE 400  
City-St-Zip: CHESTERFIELD, MO 63017

Title: SVPS  
Name: HACKETT, RICHARD C  
Address: 14755 N OUTER FORTY DR STE 400  
City-St-Zip: CHESTERFIELD, MO 63017

Title: VP  
Name: WALKER, STEVEN G  
Address: 2801 HWY 280 S  
City-St-Zip: BIRMINGHAM, AL 35224

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JANET E HANSON

PRES

02/11/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date